

ARIZONA HISTORICAL ADVISORY COMMISSION

October 26, 2011

MINUTES

The Arizona Historical Advisory Commission (AHAC) met via phone on October 26, 2011.

Members Present

Dora Vasquez - Chair	Joan Clark, Deputy Director; Arizona State Library, Archives & Public Records
Secretary of State Ken Bennett	Carol Warren, Citizen, Public Member
Mark Ashton, CEO, Foundation for Blind Children	Juliana Yoder, Citizen, Public Member
Teresita Majewski Historic Site Review Committee	Karen Liersch on behalf of John Huppenthal Arizona Department of Education
John Langellier, Director, Sharlot Hall Museum	Nancy Ledeboer Arizona Library Association

Members Absent

Jay Ziemann on behalf of Director Renee Bahl, Arizona State Parks	Mark Stanton on behalf of Sherry Henry Arizona Office of Tourism
Anne Woosley, Executive Director Arizona Historical Society	Scott Cancelosi - Public Member
Jim Garrison, SHPO	Beth Grindell, Director, Arizona State Museum
Lisa Schnebly- Heidinger	Karen Churchard, Director, Arizona Centennial Commission

The Chairman called the meeting to order at 4:35 p.m.

The Agenda Order was adjusted.

NEW BUSINESS DISCUSSION/ACTION ITEMS

Centennial Legacy Projects Recommendation.

Juliana Yoder recommended to the Commission, based on the Program Committee's recommendation of approval for the Goldwater Statue Project.

Ms. Vasquez asked for discussion. None was forth coming.

A MOTION WAS TO APPROVE THE GOLDWATER STATUE PROJECT AS A CENTENNIAL LEGACY PROJECT BY JOHN LANGELLIER. KAREN LIERSCH SECONDED. MOTION CARRIED.

Anne Wallace spoke about the Goldwater fundraising deadline information submitted to the Commissioners. She also updated the Commissioners on letters from and to Mr. Blair Buswell, one of the finalists selected to for the Goldwater Statue Project. Mr. Bennett noted his understanding that Mr. Buswell was asking the Commission to choose the artist for the statue based on a personal meeting with the artist, not on work they produce specifically for this project. Joan Clark discussed that if the Commission were to decide to proceed as Mr. Buswell would like, all five artists would need to be interviewed in person and that the other four artists seem to be moving ahead within the outline and structure provided in the RFP and clarification documents.

CALL TO THE PUBLIC

No Comments were made by any public participating in this meeting. No additional comments were made by Commissioners. Ms. Vasquez thanked all in attendance.

ADJOURNMENT

The meeting adjourned at 4:45 p.m.

Handouts

Agenda

Blair Buswell documents

Fundraising deadlines information

Prepared by Anne Wallace